



BOARD OF TRUSTEES

Mark J. Abbo, Supervisor
Cynthia L. Jankowski, Clerk
Jason Rhines, Treasurer

Scott Frush, Trustee
Mindy Herrmann, Trustee
Roger Lundberg, Trustee
Christopher Roosen, Trustee

Brownfield Redevelopment Authority Special Meeting

Date: September 23, 2024
Time: 6:00 P.M.
Place: Northville Township Assembly Room
44405 6 Mile Road

Call To Order:

Roll Call: Frank Abkenar, William Bufe, Matthew Heron, Jim Petrie, Carol Poenisch, Ramanujam Ramanujam, Chris Roosen, Aric Tosqui, Janice Wilkiemeyer

Approval of Minutes: Brownfield Redevelopment Authority Special Meeting - June 24, 2024
Brownfield Redevelopment Authority Study Session – June 24, 2024

Presentation: None

Brief Public Comments: (Anyone wishing to comment on an agenda item, or any other matter, may do so at this time. Citizen Comments are requested to be limited to two minutes.)

New Business:

- 1. Approval of Act 381 Work Plan – Mill Street**
Representative: Mark Abbo, Township Supervisor | Developer Consultant
Request: To formally approve the Act 381 Work Plan for Mill Street, as prepared by developer's consultant.
Action: Motions to Approve: To approve the transmission of the Act 381 Work Plan for Mill Street to EGLE and to authorize staff to make minor revisions.
- 2. Approval of Act 381 Work Plan Amendment – Former Northville Psychiatric Hospital Property**
Representative: Mark Abbo, Township Supervisor | Trevor Woollatt, Fleis & Vandenbrink
Request: To formally approve an amendment to the Act 381 Work Plan of the Former Northville Psychiatric Hospital Property.
Action: Motions to Approve: To approve an amendment to the Act 381 Work Plan for the Former Northville Psychiatric Hospital Property contingent upon approval from Northville Township Board of Trustees and administrative review of MEDC and to authorize staff to make minor revisions.
- 3. Charter Township of Northville (former Northville Psychiatric Hospital property)**
Representative: Mark Abbo, Township Supervisor
Request: Summer 2024 Tax Increment Reimbursement
Action: Motion to Approve: Payment to REIS in the amount of **\$373,259.46** from summer 2024 local tax increment revenues.

4. *Charter Township of Northville (former Northville Psychiatric Hospital Property)*
Representative: Mark Abbo, Township Supervisor
Request: Summer 2024 Tax Increment Reimbursement
Action: Motion to Approve: Payment to the Charter Township of Northville in the amount of **\$280,368.23** from tax increment revenues, net of debt service.

5. *Charter Township of Northville (former Northville Psychiatric Hospital property)*
Representative: Mark Abbo, Township Supervisor
Request: October 2024 Debt Service Payment (Interest Only)
Action: Motion to Approve: Interest payment to Bank of New York Mellon in the amount of **\$139,683.75**.

6. *Charter Township of Northville (former Northville Psychiatric Hospital property)*
Representative: Mark Abbo, Township Supervisor
Request: Demolition and Other Eligible Expense Reimbursement
Action: Motion to Approve: Payment to the Charter Township of Northville in the amount of **\$2,200,000** for reimbursement of demolition and other eligible costs paid by Township Funds.

7. *Charter Township of Northville (former Scott Correctional Facility – Revolving Fund Capture)*
Representative: Mark Abbo, Township Supervisor
Request: Summer 2024 Tax Increment Reimbursement
Action: Motion to Approve: Payment to the Charter Township of Northville in the amount of **\$454,108.78** from summer 2024 state and local tax increment revenues. **FINAL PAYMENT**

Reports:

Upcoming Meeting Dates: March 24, 2025 and September 22, 2025

Discussion:

Adjournment